

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 26, 2006
Secretary of State**

DOCUMENT# P95000061430

Entity Name: TOWER HILL CLAIMS SERVICE, INC.

Current Principal Place of Business:

7201 NW 11TH PLACE
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL COMPLIANCE
P.O. BOX 147018
GAINESVILLE, FL 326147018

New Mailing Address:

FEI Number: 59-3337143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVELY, WILLIAM J
7201 NW 11TH PL
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

ROWE, SCOTT P
7201 NW 11TH PL
GAINESVILLE, FL 32605 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT P. ROWE 01/26/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHIVELY, WILLIAM J
Address: 7201 NW 11TH PL
City-St-Zip: GAINESVILLE, FL 32605

Title: S () Delete
Name: MATZ, DONALD C JR
Address: 7201 NW 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: T () Delete
Name: SHEEKEY, BRIAN T
Address: 7201 NW 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD C. MATZ, JR. S 01/26/2006
Electronic Signature of Signing Officer or Director Date